

P08000026589

Hector Santana

(Requestor's Name)

630 Northlake Blvd

(Address)

(Address)

Lak-Ret FL 33403

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Palm Beach Golf Carts Inc

(Business Entity Name)

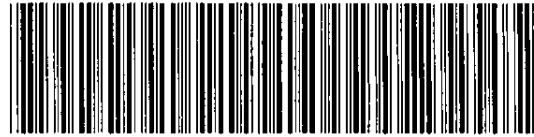
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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Palm Beach Golf Carts, Inc
2. The principal office address: 630 NorthLake Blvd
Lake Park, Florida 33403
3. The mailing address (if different): Same
4. Date of incorporation/qualification: March 12, 2008 Document number: P08000026589
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Selma E Massey (Resigned)8142 County Road 136Live Oak, Florida 32060

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hector Santana630 NorthLake BlvdP.O. Box NOT acceptableLake Park, Florida 33403

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Selma E Massey AS
Signature of an officer or director

Selma E Massey, ASPrinted or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

2-3-10
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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